

State Workforce Planning Task Force

AGENDA






July 28, 2010

10:00 a.m. to 1:00 p.m.

**Room 152, State Capitol Building, 1301 E 6th Avenue,
Helena, Montana**

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|--|------------------------|
| ➤ Welcome | Janet Kelly – Chair |
| ➤ Meeting Purpose | Chris Christensen |
| ➤ Introductions | Chris Christensen |
| ➤ ACTION ITEM: Approval of Minutes | Chris Christensen |
| ➤ ACTION ITEM: Approval of Draft Vision & Goals | Chris Christensen |
| ➤ MDT Talent Management Program | Jennifer Jensen |
| ➤ Report: Recruitment and Selection Committee | Tom Livers |
| ➤ Workforce Planning – Identify top 3-4 issues and name the retention subcommittee | All Task Force Members |
| ➤ Introduction to the Internal Equity Charge | Bonnie Shoemaker |
| ➤ Public Comment | Public Comment |
| ➤ Meeting Wrap Up | Chris Christensen |
| ➤ Closing Remarks | Janet Kelly - Chair |

Meeting Guidelines

-  Everyone is encouraged to be open and candid.
-  Be critical of ideas, concepts, systems, NOT people.
-  One person speaks at a time.
-  Listen constructively.
-  Be open to new ways and ideas.

Task Force Members

*Anna Whiting Sorrell,
Director
Public Health & Human
Services*

*Dick Clark, CIO
Administration*

*Tim Burton, Deputy
Justice*

*Amy Sassano, Deputy
Budget and Program
Planning*

*Tom Livers, Deputy
Environmental Quality*

*Jennifer Jensen, CHRO
Transportation*

*Galen Hollenbaugh
Deputy Chief of Staff
Secretary of State*

*Dore Schwinden, Deputy
Labor & Industry*

*Christian Mackay, Director
Livestock*

*Alan Peura, Deputy
Revenue*

*Darlene Staffeldt, Director
State Library*

*Mike Ferriter, Director
Corrections*

*Janet Kelly, Director
Administration*

*Lesa Evers,
Acting Coordinator
Office of Indian Affairs*

State Human Resources Staff

Paula Stoll, Administrator

*Peggy Davis, Chief
HR Policies & Program
Bureau*

*Bonnie Shoemaker,
Classification &
Compensation Specialist*